

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034199

Entity Name: OKEECHOBEE PETS, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1952 SW 37TH AVE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

1952 SW 37TH AVE
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 86-1054850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASON, TIMOTHY S
1952 SW 37TH AVE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MASON, TIMOTHY S
Address: 1952 SW 37TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: VD
Name: MASON, VICTORIA L
Address: 1952 SW 37TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: DST
Name: HOOPER, TAMARA L
Address: 1952 SW 37TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D
Name: HOOPER, WILLIAM A
Address: 1952 SW 37TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY S MASON

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date